

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, June 26, 2012  
AT 5:30 AT TOWN HALL**

**Called to order at 5:30 PM**

**Present: Nick Nelson, Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen**

**Dept. Heads present: Michael Dalzell**

**Public Present: Dave Thomas, Lisa Potswald**

**I. Public Comment**

Nick Nelson asked that an ad Hoc committee be formed for the purpose of researching a local food system.

Dave Thomas presented evidence supporting the savings available with a local food system. He proposed three actions for a potential ad Hoc committee on a local food system: 1.) add goals to the Comprehensive Plan regarding a local food system. 2.) propose ordinance language that encourages the implementation of such a system. 3.) look into land purchase for this purpose.

**II. Vouchers** approved by motion in the amount of \$56,691.68 JP/HR 5A MC [Clerk's note: the correct total should be \$54,761.06 due to an overpayment to Superieur Petrol that was caught & corrected. ]

**III. Minutes**

A. Regular Town Board Meeting 6/12/12: approved by motion as presented  
NN/JP 5A MC

B. Correction to Regular Town Board Meeting 7/12/11: approved by motion as presented: JP/HR 4A 1Ab [NN not on board in 2011] Motion Carries

**Motion by JP/Second by NN to move to item X.C. in the agenda.**

**Motion by JP/Second by NN to return to the agenda as printed.**

**IV. Public Works**

A. Roads

B. Parks

1. Possible Amendment of Non-motorized Vessel (NMV) Chapter 432 of the Town of La Pointe Code of Ordinances RE: canoe beside racks: following much discussion, three outcomes: 1.) sell the Hables a sticker [their interpretation of the Ordinance is correct, 2.) there will be no change in the language of the Ordinance at this time 3.) the form/sticker/card that campers at Big Bay Town Park receive when they pay for a camp site will say that leaving an NMV in the designated lagoon area of the Park is included in the cost of their site. .

C. Airport

1. Airport Manager's Report & Checklist placed on file by unanimous consent.

**V. Emergency Services**

A. Fire Department

1. Fire Chief's Report

a. May 2012

b. June 2012

One dissenting member [Hamilton Ross] to placing these reports on file.

2. 2012 June Bi-annual Fire Inspections: placed on file by unanimous consent.

B. Ambulance Director's Report: June 2012: placed on file by unanimous consent

## **VI. Library**

A. Library Board Minutes 5/7/12: placed on file by unanimous consent.

B. Appointment of two members to Library Board for terms ending July 1, 2012: Madeleine Karwoski approved by motion to a term ending July 1, 2015. HR /NN 5A MC

## **IX. Committees**

A. Zoning

1. Appointment of one member to Zoning Board of Appeals for terms ending July 1, 2012: Warren Anderson approved by motion to a term ending July 1, 2015. HR/NN 5A MC

B. CAPP

## **X. Town Hall Administration**

A. Administrative Assistant's Report: placed on file by unanimous consent. Motion to extend vacation hours for Barb & Waggie till the end of August as requested. JP/NN 5A MC

B. Special Event Permit RE: Wedding Ceremony at Big Bay Town Park Beach on 7/7/12: approved by motion. HR/JP 5A MC

C. Finley Engineering RE: Norvado: presentation; informational only. Fiber Optic Project: the conversion to fiber optic will involve no cost to the customer according to Steve Johnson of Finley Engineering.

D. Computer System Estimate RE: Town Clerk's computer: no action taken at this time. The estimate did not include delivery & set up charges.

E. Liquefied Petroleum Gas Opening of Proposals: Motion to accept the proposal of La Pointe Gas & Septic at a fixed price of \$1.65 per gallon and authorize the Town Chair to sign the Agreement for Purchase of LP Gas by Town of La Pointe. HR/JP 4A 1 Ab [Greg Nelson] MC

F. Septic Waste Removal: Opening of Proposals: Motion to accept the proposal of La Pointe Gas & Septic at a price of \$80 per 2000 gallon load removed and authorize the Town Chair to sign the Agreement for Holding Tank Pumping Services by Town of La Pointe. LW/JP 4A 1 Ab [GN] Motion Carries The Town Foreman is requested to contact both La Pointe Gas & Septic and Island Septic regarding the removal of waste from the pit toilets.

G. Attachment "A" to 2012 Wage Resolution #2011-1227C RE: Reconvening of Board of Canvass: adopted by motion. JP/LW 5A MC

H. Board of Review

1. Change of date to August 7, 2012: approved by motion: HR/NN 5A MC

2. Resolution #2012-0626 Appointment of Alternatives to Board of

Review: adopted by motion: HR/LW 5A MC

I. Appointment of one member to Housing Authority Committee for term ending July 1, 2012: appointment by motion of Keith Sowl to a term ending July 1, 2012 HR/JP 5A MC

J. Town Administrator Position: the Board has decided to go ahead and interview the candidates prior to doing the background checks.

K. Clerk's Request to Change the Regular Town Board Meeting on July 24, 2012 to July 31, 2012: approved by motion: HR/JP 5A MC

L. Ordinance #2012-04 An Ordinance to Amend Chapter 350 (Peace & Good Order) of the Town of La Pointe to include the words "or vehicles" in §350-31: adopted by motion: HR/JP 5A MC

#### **XI. New Agenda Items for Future Meetings**

- A. Possible formation of an ad Hoc Committee on a local food system
- B. Appointment of member to the Tribal Relations Committee
- C. Town Administrator
- D. Appointment of Library Board Member

#### **XII. Lawsuits & Legal Issues**

#### **XIII. Liquor & Operators' Licenses**

- A. Cigarette License
  - 1. The Beach Club
  - 2. The Island Market
  - 3. Lori's Store
- B. Operators Licenses
  - 1. Susan Flores
  - 2. Elena Tritchkova-Lamoreaux
  - 3. Jessica Schillinger
  - 4. Shannon Murphy
  - 5. Jason Root
  - 6. Hilary Olander-Quamme
- C. Non-intoxicating Liquor
  - 1. Grampa Tony's
  - 2. La Pointe Volunteer Fire Department for Fourth of July at Rec Center
- D. Class B Beer & Wine
  - 1. Frankie's Inc, DBA Grampa Tony's, Susie Flores, Agent

All approved by motion: HR/LW 5A MC

#### **XIV. Adjourned at 7:12 PM**

**Submitted by Patty Hobin, Town Clerk**

**Approved as corrected on July 10, 2012**

**Patty Hobin, Town Clerk**